

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

September 12, 2011

OPEN SESSION
6:00 PM

David Bradshaw, Mayor
Jerry Brittsan Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
Mike Goodsell, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

New Cingular Wireless PCA LLC et.al. v. County of Alameda et.al.

CITY COUNCIL: Meeting Called To Order

INVOCATION: Mike Allen, North Holtville Friends Church

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of August 22, 2011
2. Current Demands #29404 To #29521
3. CDBG Demand #2009

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

OLD BUSINESS:

4. Discussion/Related Action To Accept The Draft RFP For The Alamo River Trail Project And Authorize Advertisement To Procure Professional Services – Justina Arce, City Planner

NEW BUSINESS:

5. Discussion/Related Action Regarding Plan To Remedy TTHM Violations – Frank Cornejo, Waterworks Supervisor
6. Discussion/Related Action To Approve The Scope Of Work For The Water Tank Replacement Project And Authorize The City Engineer To Move Forward With Design And Building – Justina Arce, City Planner
7. Discussion/Related Action To Direct Staff To Schedule A Strategic Planning Session On September 19, 2011 – Alex Meyerhoff, City Manager

INFORMATION ONLY:

8. Information Only Regarding Overview Of Project Application Submissions To The Integrated Regional Water Management Plan For Selection Consideration For Future Grant Funding – Justina Arce, City Planner
9. Information Only Regarding Utility Users Tax Community Education Strategies - Alex Meyerhoff, City Manager
10. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Matt Hughes
 - c. Water Works Supervisor – Frank Cornejo
 - d. Police Department – Gordon Johnson

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on September 8, 2011.